



August 13, 2008
CLOSED SESSION 6:00 p.m. – 7:00 p.m.
REGULAR BOARD MEETING 7:00 p.m.
Adopted Minutes
District Office - Boardroom
294 Green Valley Road
Watsonville, CA 95076

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.

1.1 Call to Order

President Turley called the meeting to order at 6:01 p.m. at 294 Green Valley Road, Watsonville, CA

1.2 Public comments on closed session agenda.

None.

2.0 CLOSED SESSION 6:00 PM IN THE HUMAN RESOURCES CONFERENCE ROOM.

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees & Classified Employees

New Hires

14 Elementary Teachers

7 Substitutes

New Hires – Probationary

1 Instructional Assistant II

Rehires

131 Elementary Teachers

32 Secondary Teachers

1 Federal/State

2 Curriculum

4 HR/UCSC Teachers

2 Psychologists

4 Speech/Language Specialists

Administrative

3 Principals

2 Assistant Principals

1 Interim Principal

1 Interim Director

Promotions

0 None

Permanent Appointments

0 None

Transfers

- 8 Secondary Teachers
- 6 Elementary Teachers

Extra Pay Assignments

- 2 Coaches
- 1 Publications Advisor
- 1 Athletic Director
- 1 Activities Director
- 1 Drama Director
- 2 Speech Debate Advisors

Extra Period Assignments

- 1 Secondary Teacher

Leaves of Absence

- 1 Instructional Assistant I-Special Education
- 1 Groundskeeper
- 2 Human Resources Analysts
- 1 Cafeteria Assistant
- 2 Custodian IIs
- 2 Elementary Teachers
- 2 Secondary Teachers

Separations From Service

- 3 Instructional Assistant IIs-Special Education
- 3 Behavior Technicians
- 1 Administrative Secretary III
- 1 Attendance Specialist

Retirements

- 2 Elementary Teachers
- 1 Educator on Loan

Resignations

- 6 Elementary Teachers
- 1 Secondary Teacher
- 1 Counselor
- 1 OI-SSO

Rescinds

- 0 None

Supplemental Service Agreements

- 9 Elementary Teachers
- 12 Secondary Teachers

- 1 DO Technician
- 28 Migrant Education Teachers
- 9 Various SS Site Teachers
- 8 WCC/FCC Teachers
- 1 Special Services Teacher
- 6 SELPA/SSO Teachers
- 1 WCSA Teacher
- 1 HR NTP Advisor
- 1 Healthy Start Teacher
- 1 MHS Teacher

Miscellaneous Actions

- 1 Accounting Supervisor
- 1 Director of Food Services
- 2 Community Service Liaisons
- 1 Maintenance Supervisor
- 1 Behavior Technician
- 2 Instructional Assistants-General
- 1 Attendance Specialist
- 3 Office Assistant IIs
- 3 Registration Specialists I
- 1 Site Computer Support Technician
- 1 Registration Specialist II
- 1 Instructional Assistant I

Limited Term – Projects

- 3 Administrative Secretary IIs
- 1 Administrative Secretary I
- 5 Campus Safety Coordinators
- 2 Community Service Liaisons I
- 1 Community Service Liaison II
- 2 Attendance Guidance Specialists
- 1 Computer Support Specialist
- 3 Enrichment Specialists
- 1 Instructional Assistant I
- 8 Instructional Assistants-General
- 6 Office Assistant IIs
- 1 Groundskeeper I
- 1 Lead Custodian I

- 1 Lead Custodian III
- 2 Library Media Technicians
- 1 Test Specialist I
- 1 Warehouse Worker II

Limited Term – Substitutes

- 4 Custodians I
- 1 Administrative Secretary II
- 3 Bus Drivers
- 10 Instructional Assistants-Migrant Child Care
- 1 Child Development
- 1 Heavy Equipment Mechanic

Provisional

- 0 None

Exempt

- 1 Crossing Guard
- 6 Migrant OWE Students
- 2 PUPILS
- 8 Yard Duty Supervisors
- 2 Childcare
- 1 Groundskeeper
- 1 Student Helper

Summer School

- 43 SELPA Teachers
- 284 Elementary Teachers
- 132 Secondary Teachers

2.2 Public Employee Discipline/Dismissal/Release/Leaves

2.3 Negotiations Update

- a. CSEA
- b. PVFT
- c. Unrepresented Units: Management and Confidential
- d. SCAST

2.4 Claims for Damages

- a. Ortiz v PVUSD
- b. Schwartz et al v PVUSD

2.5 Existing Litigation

2.6 Pending Litigation

- a. Conference with Legal Counsel-Pending Litigation
Government Code Section: 54956.9(a)
Alejo v Pajaro Valley Unified School District Board of Trustees
Santa Cruz Superior Court, Case No. CV160230

2.7 Anticipated Litigation

2.8 Real Property Negotiations

2.9 One Expulsion

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

President Turley called the meeting to order at 7:38 p.m.

3.1 Pledge of Allegiance

Trustee Keegan led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, and President Kim Turley (Trustee Yahiro absent)

4.0 ACTION ON CLOSED SESSION

The Board recessed the regular board meeting at 9:18 p.m. and returned to closed session. The Board re-opened the regular board meeting at 9:38 p.m.

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees & Classified Employees

Trustee Nichols moved to approve the HR Personnel reports with the following changes: pulling the Assistant Director position and adding the Blue Sheet items: Principal, Director and Accounting Supervisor. Trustee Keegan seconded the motion. The motion passed 6-0-1 (Yahiro absent).

2.4 Claims for Damages

a. Ortiz v PVUSD

b. Schwartz et al v PVUSD

Trustee Nichols moved to reject claims 2.4.a and 2.4.b and send rejection letters to claimants. Trustee Keegan seconded the motion. The motion passed 6-0-1 (Yahiro absent).

2.9 One Expulsion

Action on Expulsions:

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in this one case. Trustee Wilson seconded the motion. The motion passed 6-0-1 (Yahiro absent).

08-09-001

5.0 APPROVAL OF THE AGENDA

Trustee Osmundson moved to approve the agenda with the following changes: pull items 9.14 and 9.15 and move item 9.10 to 11.4. The motion was seconded by Trustee Keegan. The motion passed 5-0-2 (De Rose stepped out temporarily, and Yahiro absent).

6.0 APPROVAL OF MINUTES

- Minutes of July 16, 2008

Trustee Nichols moved to approve the minutes of July 16, 2008 with the following change: page 6 of 6, item 12.1, first line, remove the word “schedules”. Trustee Wilson seconded the motion. The motion passed 5-0-2 (Trustee De Rose stepped out temporarily, and Yahiro absent).

- Minutes of August 6, 2008

Trustee Nichols moved to approve the minutes of August 6, 2008 at the August 27, 2008 Board Meeting with the following changes: add the personnel report to item 2.1. Trustee Turley seconded the motion. The motion passed 4-0-3 (De Rose stepped out temporarily; Yahiro absent; and Wilson abstain).

7.0 VISITOR NON-AGENDA ITEMS

Bill Beecher, Community Member, spoke regarding the low test scores for PVUSD students and the need to improve those scores.

8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST

Bobby Salazar, CSEA President, spoke regarding the CSEA Conference, classified positions and the opening of school.

Robb Mayeda, PVAM member, spoke regarding the opening of school, new administrators and a commitment for a successful school year.

9.0 CONSENT AGENDA

Trustee Nichols moved to approve the Consent Agenda with the following changes: pull items 9.14 and 9.15; defer items 9.5 and 9.7; and move item 9.10 to 11.4. Trustee De Rose seconded the motion. The motion passed 6-0-1 (Yahiro absent).

9.1 Purchase Orders July 10, 2008 – August 6, 2008

The PO's will be available in the Superintendent's Office.

9.2 Warrants July 10, 2008 – August 6, 2008

The warrants will be available in the Superintendent's Office.

9.3 Approve Award of Construction Contract-Watsonville High School Art/Science Modernization.

9.4 Approve Notice of Completion-Watsonville High School Quad Expansion.

9.5 Approve the PVPSA Program, Facilities and Service Agreement.

9.6 Approve Award of Construction Contract-Watsonville High School Tennis Court Abatement.

9.7 Approve the Acceptance of Bid for the Calabasas and Valencia Elementary Schools Restroom Remodel and Re-Striping Project.

9.8 Approve Award of Contract for Uniform/Laundry Bid #B03/08-09.

9.9 Approve the Authorization to Borrow Between Funds.

9.10 Approve the Interim Capacity Study Report (DAIT).

9.11 Approve Human Resources Personnel Waivers.

9.12 Approve Resolution #08-09-03 for Child Development Contracts, Child Development Division (CDD) Programs 2008-2009.

9.13 Approve Amendment to restate the Lease Agreement for Porter with the City of Watsonville.

- 9.14 Approve the Pajaro Valley Unified School District Facilities Use Agreement with Ceiba College Prep Charter School.**
- 9.15 Approve the Pajaro Valley Unified School District Memorandum of Understanding (MOU) and Special Education Agreement with (Beacon Education Network) Ceiba College Prep Charter School.**
- 9.16 Approve Update Authorized Signatures on Record for Accounting Supervisor and Payroll Supervisor.**

10.0 DEFERRED CONSENT ITEMS

- 9.5 Approve the PVPSA Program, Facilities and Service Agreement.**

There were questions and discussion by the Board.

- 9.7 Approve the Acceptance of Bid for the Calabasas and Valencia Elementary Schools- Restroom Remodel and Re-Striping Project.**

There were questions and discussion by the Board

Trustee Nichols moved to approve items 9.5 and 9.7. Trustee Osmundson seconded the motion. The motion passed 6-0-1 (Yahiro absent).

11.0 REPORT AND DISCUSSION ITEMS

- 11.1 Report and discussion on Budget Update.**

Report by Mary Hart, Associate Superintendent.

Mary Hart gave an update on the PVUSD budget for 2008-2009, informing the Board that there could still be changes because the state budget is not finalized.

- 11.2 Report and discussion on Solano Summit Academy Update.**

Report by Mary Hart, Associate Superintendent.

Public Comment

Alex Solano, Community Member, spoke regarding the need for Solano Summit Academy and encouraged the Board to reconsider its closing or reopening at a later date.

Mary Hart gave an update on Solano Summit Academy, stating at this time there were not funds to absorb the cost of the Academy's encroachment on the general fund budget. The Board stated that they hoped to reopen the school at a later date and realized the need for the services to students Solano Summit provided.

- 11.3 Report and discussion on Bond Project Updates.**

Report by Mary Hart, Associate Superintendent.

Brian Rasmussen gave a presentation, with power point, on the bond projects throughout the district. There were questions and discussion by the Board.

- 11.4 Report and discussion of the Interim Capacity Study Report (DAIT).**

This item was moved from the Consent Agenda, item 9.10.

Teresa Rouse gave an update on the Interim Capacity Study Report. There were questions and discussion by the Board.

12.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Dorma Baker, Superintendent commented on the first day of school across the district, highlighting all the hard work and effort everyone had put into the opening.

13.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2008

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

August	▪ 27	
September	▪ 3 ▪ 10 ▪ 24	▪ Study Session on Benefits ▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

14.0 ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:53 p.m.

Dorma Baker
Secretary

Date